ITEM LANGUAGE: An initial resolution authorizing the execution and delivery of a second supplement to the amended and restated interlocal agreement dated May 15, 2002 as supplemented August 10, 2004 to effect the re-financing of the Memphis Arena project to be refinanced by the Memphis and Shelby County Sports Authority, Inc., relating to the issuance of not exceeding in aggregate principal amount \$160,000,000 of revenue refunding bonds of the Authority in two or more series pursuant to the provisions of Chapter 67, Title 7 and Parts 3 and 10 of Chapter 21 of Title 9 of the Tennessee Code Annotated to refinance a portion of the cost of the acquisition, construction and equipping of the Memphis Arena project; and providing an effective date. Spnsored by Commissioner J. W. Gibson.

ITEM ID: 693

STEP: Originator DATE: 5/20/2009

ORIGINATOR: mike.swift Phone Number: 545-4269 DECISION: APPROVE - Send To Department Head

STEP: Department Head

DATE: 5/20/2009

APPROVER: mike.swift Phone Number:545-4269 DECISION: APPROVE - Send To Division Director

STEP: Division Director

DATE: 5/20/2009

APPROVER: jim.huntzicker

DECISION: APPROVE - Send To Attorney

STEP: Attorney Gatekeeper

DATE: 5/20/2009 APPROVER: edna.ward

DECISION: Send To Attorney

STEP: Attorney
DATE: 5/20/2009
APPROVER: brian.kuhn

DECISION: APPROVE - Send To Budget Review

STEP: General Budget Review

DATE: 5/20/2009

APPROVER: wanda.richards

DECISION: APPROVE - Send To Finance Department Administrator

STEP: Finance Administrator

DATE: 5/20/2009
APPROVER: mike.swift

DECISION: APPROVE - Send To CAO

STEP: CAO

DATE: 5/20/2009

APPROVER: jim.huntzicker

DECISION: APPROVED